

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on May 20, 2008

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, May 20, 2008, at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Gilbert G. Grimm, Ronald J. Millovitsch, Robert A. Sirpenski
Town Officials Present	None
Citizens Present	Judith Allik; John Olsen; Louis Gardella
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve the minutes of the Regular Meeting held on May 6, 2008 as submitted. Unanimously voted.
Citizens Comments	
John Olsen	Mr. Olsen and Mr. Gardella inquired about the dissolution of the Ambulance Association.
Louis Gardella	Mr. Grimm noted that the BOS planned on setting a Town Meeting date for the dissolution of the commission and the distribution of funds. A news release will be issued when the dissolution becomes official.
Old Business	
Streetscape Project	The BOS briefly reviewed the plan for Phase III of the Streetscape Project. Mr. Grimm noted that due to concerns about the continuation of these funds, as well as pedestrian safety issues, this phase will encompass the area between Sunny's Market and the school.
Griswold Visiting Nurse Assoc.	Mr. Grimm noted that he has not yet received the information he requested from the Griswold Visiting Nurse Association. He would like to wait a few more weeks to see if they can supply the Town with itemized expense numbers before deciding how to proceed. Mr. Grimm is also reviewing the services offered by Backus Home Health Care.
New Business	
Finn Beach	The BOS spoke about the upcoming beach season and the effect the closing of the Rhode Island section of Beach Pond would have on the Town beach. One option being considered is charging out of state vehicles to park. Mr. Grimm noted that the State Police are aware it may be a problem area.
Any Other Business	
Resolution	A motion was made (Ronald Millovitsch, Robert Sirpenski) to approve two Resolutions pertaining to the Historic Documents Preservation Grant being prepared by the Town Clerk. Unanimously voted. Copies of the Resolutions are appended to these minutes.
Resignation J. Allik	Judith P. Allik tendered her resignation from the Catchment Area Council of the Eastern Regional Mental Health Board.
Town Meeting	A Town Meeting was scheduled for June 3, 2008 (6:30 p.m.) to accept the dissolution of the Ambulance Association and the distribution of its funds. The meeting will take place at the Town Hall. A copy of the meeting call is appended to these minutes.

BOS Mtg.
5/20/08

(2)

Adjournment

Motion

A motion was made (Ronald Sirpenski, Ronald Millovitsch to adjourn the meeting.
The meeting adjourned at 7:48 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman